

# memorandum

date December 10, 2009

to Chehalis River Basin Flood Authority

from ESA Adolfson

subject Officer Elections

Section III of the Flood Authority's Rules of Procedures reads:

## III. Officers

- A. The officers shall consist of a Chair and Vice Chair elected from the members of the Flood Authority.
- B. Terms shall run for one year, expiring January 1 of each year.
- C. Vacancies of an office caused by resignation, removal, or expiration of term of any officer during the term of office shall be filled for the remainder of the term by a majority vote of the Flood Authority.
- D. The Chair shall preside over meetings of the Flood Authority, with the Vice Chair presiding when the Chair is absent. In the event both are absent, members present may elect a temporary chair.

Since the officer terms expire January 1<sup>st</sup>, item 13 on the December 17 business meeting agenda relates to officer elections. After consulting with the Board Advisory Committee, ESA Adolfson recommends the Flood Authority pursue one of two potential courses of action at the December 17 meeting:

1. Open the floor to nominations and vote on officers for terms beginning January 1, 2010.
2. Agree by consensus to extend the current officer terms past January 1 until the Authority votes on officers at a future meeting.